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SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

## FORM F-X

APPOINTMENT OF AGENT FOR SERVICE OF  
PROCESS AND UNDERTAKING

PROCESSED

- A. Name of issuer or person filing ("Filer"): **Liquor Stores Income Fund**
- B. (1) This is (check one):
- ☒ An original filing for the Filer.
- ☐ An amended filing for the Filer.
- (2) Check the following box if you are filing the Form F-X in paper in accordance with Regulation S-T Rule 101(b)(9) ☒
- C. Identify the filing in conjunction with which this form is being filed:
- Name of registrant: **LIQUOR BARN INCOME FUND** ~~Liquor Stores Income Fund~~
- Form type: **Form CB**
- File number (if known): **Not Known**
- Filed by: **Liquor Stores Income Fund**
- Date filed (if filed concurrently, so indicate): **April 11, 2007 (filed concurrently)**
- D. The Filer is incorporated or organized under the laws of **Alberta, Canada**, and has its principal place of business at **Suite 1120, 10235 - 101st Street, Edmonton, Alberta, T5J 3G1**; telephone **(780) 917-4179**.
- E. Filer designates and appoints **DL Services Inc.** ("Agent"), located at **1420 Fifth Avenue, Suite 3400, Seattle, Washington 98101**; telephone: **(206) 903-5548**, as the agent of the Filer upon whom may be served any process, pleadings, subpoenas, or other papers in:
- (a) any investigation or administrative proceeding conducted by the Commission; and
- (b) any civil suit or action brought against the Filer or to which the Filer has been joined as defendant or respondent, in any appropriate court in any place subject to the jurisdiction of any state or of the United States, or of any of its territories or possessions or of the District of Columbia, where the investigation, proceeding or cause of action arises out of or relates to or concerns any offering made or purported to be made in connection with the securities registered or qualified by the Filer on Form CB on April 11, 2007 or any purchases or sales of such securities. The Filer stipulates and agrees that any such civil suit or action or administrative proceeding may be commenced by the service of process upon, and that the service of an administrative subpoena shall be effected by service upon such agent for service of process, and that the service as aforesaid shall be taken and held in all courts and administrative tribunals to be valid and binding as if personal service thereof had been made.
- F. The Filer stipulates and agrees to appoint a successor agent for service of process and file an amended Form F-X if the Filer discharges the Agent or the Agent is unwilling or unable to accept service on behalf of the Filer at any time until six years have elapsed following the effective date of the latest amendment to the Form CB.

The Filer further undertakes to advise the Commission promptly of any change to the Agent's name or address during the applicable period by amendment of this form, referencing the file number of the relevant form in conjunction with which the amendment is being filed.

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### SIGNATURES

The Filer certifies that it has duly caused this power of attorney, consent, stipulation and agreement to be signed on its behalf by the undersigned, thereunto duly authorized, in Edmonton, Alberta, Canada, on April 10, 2007.

#### LIQUOR STORES INCOME FUND

By: Liquor Stores GP Inc., its administrator

By: 

Name: Irv Kipnes

Title: Chief Executive Officer

This statement has been signed by the following person in the capacity indicated on April 10, 2007.

#### DL SERVICES INC.

as Agent for Service of Process for Liquor Stores Income Fund

By: 

Name: Sheri Berndt-Smith

Title: Vice President

END